

ADJOURNED REGULAR MEETING
OF
SEPTEMBER 11, 1989

At 6:30 p.m. Vice Chair McCarty trailed the meeting to 2:10 p.m. time certain on Tuesday, September 12, 1989, due to lack of a quorum.

The meeting was called to order at 5:02 p.m. on Tuesday, September 12, 1989 in the 12th floor Council Chambers.

Item 1: Roll Call

Present: Members Roberts, Henderson, McCarty, Filner and
Chair O'Connor
Excused: Members Wolfsheimer, McColl, Pratt and Struiksma
Secretary: Charles G. Abdelnour

Item 3: Joint Public Hearing and adoption of resolutions pertaining to the Chinese Mission Project.

Item 4: Public Hearing on exceptions to the Marina Planned District Ordinance and conditional use and adoption of resolutions relative to the Harbor Place Inn.

Item 5: Resolution approving a Negotiation Agreement with the Balboa Theatre Foundation.

Item 6: Resolutions approving a Participation Agreement and the basic concepts/schematics for the rehabilitation of the Montrose Building.

Item 7: Resolutions approving extensions of negotiation agreements with Winners Circle Resorts International, the Schumanns and Withalls, and the Downtown Senior Center.

Item 9: Adoption of five updated resolutions pertaining to the Low and Moderate Income Housing Fund.

Motion by Henderson to continue Items 3, 4, 5, 6, 7 and 9 to
Monday, September 18, 1989 at 2 p.m. in the 12th floor Council
Chambers.

Second by McCarty.

Vote: 5-0

Item 8: Resolution approving the Assignment and Consent Agreement with San Diego Central Cooling Company.

Motion by McCarty to adopt the resolution.

Second by Henderson.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1768

- Item 10: Resolutions adopting the Annual Program Budget for FY 1990 for the redevelopment projects administered by the Centre City Development Corporation; and the Corporation's FY 1990 administrative budget.

Donald Worley, representing Jackie Littlefield, owner of the Spreckel's Building, asked that a \$500,000 line item for the repair of the side-walks outside the building be restored to the budget.

Motion by Filner to adopt the resolutions, and directing that \$200,000 of unallocated funds be reserved for homeless shelters, and referred to the Regional Task Force on the Homeless.

Second by Roberts

Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1769 and 1770

Member Filner asked that CCDC and SEDC provide him with a list of salaries paid to staff members, when increases are granted.

- Item 11: Resolutions adopting the Southeast Economic Development Corporation's Fiscal Year 1990 administrative and project budgets.

Motion by McCarty to adopt the resolutions.

Second by Roberts.

Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1771 and 1772

- Item 12: Resolution adopting the Fiscal Year 1990 budget for City-administered projects.

Motion by McCarty to adopt the resolution.

Second by Roberts.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1773

- Item 13: Resolution accepting and adopting the SEDC Audited Financial Statements for Fiscal Year 1988.

Motion by McCarty to adopt the resolution.

Second by Roberts.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1774

A Project Update on the Proposed Central Imperial and Dells/Imperial Redevelopment Plans was distributed to members, for information only.

Item 2: Approval of the minutes of the Adjourned Regular Meeting of August 8, 1989.

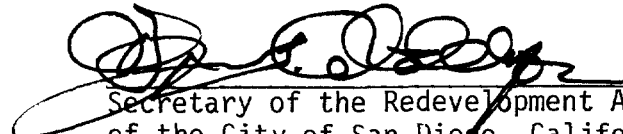
Motion by McCarty to approve the minutes.

Second by Roberts.

Vote: 5-0

Public Comment - none.

At 5:38 p.m. Chair O'Connor adjourned the meeting to Monday, September 18, 1989 at 2 p.m. in the 12th floor Council Chambers.



Secretary of the Redevelopment Agency
of the City of San Diego, California